MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING OCTOBER 9, 2014

The West Valley City Professional Standards Review Board met on 09, October 2014 at 10:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Abby Dizon-Maughan, Craig Stagg, Idaliz Romero, Fia Fafai

Others present:

Janelle Laswell, Colleen Nolen, Ryan Robinson, Dean Trump, Jeff McNees, Steve Sandquist, Meggin Ford

Excused:

Amy Maurer, Cloyd Bell, Joan Burrell

1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 10:00 AM.

2. Approval of September Minutes

Craig Stagg moved to approve the minutes. Fia Fafai seconded the motion. Minutes were unanimously approved by all members present.

3. Approval of August Amended Minutes

Craig Stagg moved to approve the minutes. Fia Fafai seconded the motion. Minutes were unanimously approved by all members present.

3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Craig Stagg made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Fia Fafai seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 10:04 AM

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING OCTOBER 9, 2014

The West Valley City Professional Standards Review Board met in closed session on 09, October 2014, at 10:08 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Abby Dizon-Maughan, Craig Stagg, Idaliz Romero, Fia Fafai

Others present:

Colleen Nolen, Janelle Laswell, Ryan Robinson, Jeff McNees, Dean Trump, Steve Sandquist, Meggin Ford

Excused:

Amy Maurer, Cloyd Bell, Joan Burrell

There being no further business of the West Valley City Professional Standards Review Board, the closed session held October 09, 2014 was adjourned at 11:45 AM, by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on October 09, 2014 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this October 09, 2014.

	Chairperson	
Attest:		
Secretary		